

CITY COUNCIL MINUTES
February 24, 2014

The Honorable Council of the City of Evansville met on regular session at 5:30 p.m. on Monday, February 24, 2014 in the City Council Chambers, Room 301 Civic Center Complex, Evansville, Indiana, with President John Friend presiding and conducting the following business.

These minutes do not represent a verbatim transcript. Audiotapes of this meeting are on file in the City Clerk's Office.

President Friend: The Honorable Council of the City of Evansville is hereby called to order. Madam Clerk, please call the roll.

ROLL CALL:

Present: McGinn, Mosby, Brinkerhoff-Riley, Robinson, Lindsey, Adams, O'Daniel, Weaver, Friend

President Friend: There being nine (9) members present and zero (0) members absent and nine (9) members representing a quorum, I hereby declare this session of the Common Council officially open.

PLEDGE OF ALLEGIANCE

Councilman Lindsey will lead the Pledge of Allegiance this evening.

President Friend: Fellow Councilmen and those in the audience, welcome to the February 24th meeting of the Common Council.

RECOGNITION OF SCHOOLS

Are there any students in the audience who would like to be recognized? Great. Come on. Stand up. Be recognized, please. I got North High School. I got that one. Where you all from?

Unidentified Speakers in Unison: North.

President Friend: North, great. Great Huskies. Good.

TEEN ADVISORY COMMITTEE:

(Inaudible), Harrison High School
Ryan Monroe, Harrison High School
Kaitlyn Staples, North High School

COUNCIL ATTORNEY

Tonight we have Mr. Danks, our City Council Attorney.

SERGEANT AT ARMS

Tonight I like to thank our Sergeant at Arms, Officer Nally. Thank you very much for coming.

APPROVAL OF MINUTES

I like to have a motion to approve the minutes of the February 10, 2014 meeting of the Common Council as written.

Councilwoman Mosby moved and Councilwoman Brinkerhoff-Riley seconded the motion to approve the minutes of the regular meetings of the Common Council held February 10, 2014 as written. Voice vote. So ordered.

REPORTS AND COMMUNICATIONS

IN YOUR FEBRUARY 20TH PACKET:

- *City Council Meeting Agenda for February 24, 2014
- *Committee Meeting Schedule
- *Resolutions C-2014-6 and C-2014-7

EMAILED MATERIAL:

- *City Council Meeting Minutes dated February 10, 2014

ON YOUR DESK THIS EVENING:

- *Extended Agenda for February 24, 2014
- *Ordinance R-2014-6 Amended
- *Evansville Redevelopment Commission Meeting Minutes dated January 22, 2014

President Friend: Is there a motion to receive, file, and make these reports and communications a part of the minutes of the meeting?

Councilwoman Mosby moved and Councilman Weaver seconded the motion to receive, file and make these reports and communications a part of the minutes of the meeting. Voice vote. So ordered.

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

<u>RESOLUTION C-2014-6</u>	<u>FINANCE</u>	<u>O'DANIEL</u>
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A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for the Acquisition and Installation of New Manufacturing Equipment Berry Plastics Corporation (and its subsidiaries) (101 Oakley Street, Evansville, Indiana)

<u>RESOLUTION C-2014-7</u>	<u>FINANCE</u>	<u>O'DANIEL</u>
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A Resolution of the Common Council of the City of Evansville In Support of Economic Development Incentives Offered to Berry Plastics, Corporation (and its subsidiaries) by the City of Evansville to Expand Operations in the Facility at 101 Oakley Street, Evansville, Indiana 47710

President Friend: Is there a motion to adopt the Consent Agenda as written?

Councilwoman Robinson moved and Councilman O'Daniel seconded the motion to adopt the Consent Agenda as written. Voice vote. So ordered.

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

Nothing filed for Second Reading.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

Nothing filed for Third Reading.

MISCELLANEOUS BUSINESS

There will be no meeting on Monday, March 3, 2014. The next meeting of the Common Council will be Monday, March 10, 2014 at 5:30 p.m. Committee Meetings will begin at 5:20 p.m. Monday, March 10, 2014.

***City Council Boards and Commission Appointments**

President Friend: Here we got City Council Board Commission Appointments. There's two of them that we have not filled. One is the Urban Enterprise Association Board, which is a Republican Zone resident. And I...we...I guess we need to talk but does anybody have any ideas about who might like to be appointed to that committee?

Councilman O'Daniel: It was my recollection that this was not filled the last term either.

President Friend: Might not have been.

Councilwoman Robinson: *(Off Mic)* Well he wasn't aware...I talked with Allen Jones and he said he was not aware that it had to be a republican.

Councilman O'Daniel: Okay.

Councilman Adams: I don't know what a Republican Zone is.

Councilwoman Brinkerhoff-Riley: *(Off Mic)* It's the Urban Enter...

Councilwoman Robinson: *(Off Mic)* Enterprise, but it...

Councilwoman Brinkerhoff-Riley: The Urban Enterprise *Zone*. It's a resident within that zone.

Councilman Adams: Oh, okay.

Councilwoman Robinson: *(Off Mic)* So he was supposed to get back with us with a name.

Councilman O'Daniel: Okay.

Councilwoman Robinson: *(Off Mic)* We have not heard back from him.

Councilwoman Brinkerhoff-Riley: We meet in alternating months. I think we meet...we'll meet next month as a board and so I'll follow-up on it. I don't...it may be after the March 10 but I will follow up on it.

President Friend: Okay that...I guess maybe entertain a motion to just hold this over.

Councilwoman Mosby: So moved.

Councilman Adams: Second.

President Friend: Have one by Councilwoman Mosby and second by Dr. Adams. Okay, ayes? Okay it goes forth.

EVANSVILLE URBAN ENTERPRISE ASSOCIATION BOARD

VACANT	3 year term
(Republican Zone Resident)	1/1/2014- 12/31/2016

Name of appointee: *Held over*

President Friend: Now on the Haynie's Corner Art District Advisory Committee, likewise we have that same thing.

Councilwoman Robinson: *(Off Mic)* We need to hold that. I make a motion to hold it to the next meeting.

President Friend: Okay, motion made by Councilwoman Robinson and seconded by...by Missy. Thank you, thank you very much. Ayes? Nays? *(Unanimous ayes)* It goes forth.

HAYNIE'S CORNER ART DISTRICT ADVISORY COMMITTEE

VACANT	2 year term
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(Resident of District w/ Low/Mod Income) 1/1/2014 - 12/31/2015

Name of appointee: *Held Over*

President Friend: Okay, we that we've handled that aspect. Okay, Committee Reports.

COMMITTEE REPORTS:

A.S.D. COMMITTEE:

Nothing scheduled at this time.

CHAIRMAN ADAMS

FINANCE COMMITTEE:

Re: **Resolution C-2014-6**

Date: March 10, 2014

Time: 5:20 p.m.

Notify: Chris Kinnett (Growth Alliance)

CHAIRMAN O'DANIEL

Confirming Resolution for Tax Phase-In
(Berry Plastics)

Re: **Resolution C-2014-7**

Date: March 10, 2014

Time: 5:20

Notify: Chris Kinnett (Growth Alliance)

Resolution in Support of Economic
Development Incentives Offered to Berry
Plastics to Expand Operations

PUBLIC WORKS COMMITTEE:

Nothing scheduled at this time.

CHAIRMAN LINDSEY

President Friend: Okay, I have...I've got a request from Julie Phillips about I guess she wants to address the Council.

Julie Phillips: I'm calling upon you to address the short-comings of current state ordinance that were identified by the court by passing a comprehensive smoke-free ordinance that would protect all workers including those of the casino. By including the casino in our smoke-free air ordinance, every worker will be given equal protection and every business will operate on a level playing field. Bronson Frick, a national expert on casinos, will be coming to Evansville on Wednesday and Thursday of this week for various community meetings. I feel that it is the City Council's responsibility to learn more about that landscape of smoke-free casinos across the United States and he has time available to meet with each of you.

President Friend: Oh, can you also give your address for the record?

Julie Phillips: Oh, oh sure. It's 219 Heather Lane.

President Friend: Okay, thank you Julie, appreciate it.

Councilwoman Brinkerhoff-Riley: Ms. Phillips...

Speaking Simultaneously

Councilman O'Daniel: Can you email all of us that information...

Julie Phillips: Sure.

Councilman O'Daniel:...so we can at least reach out to them or try to coordinate our schedules?

Julie Phillips: Okay, that'd be great.

Councilman O'Daniel: Thank you.

Councilwoman Brinkerhoff-Riley: Thank you. That's what I was gonna say; give us the contact information.

Julie Phillips: Okay, thank you.

President Friend: Great. Is there anybody else in the audience? Wow. With that I...

Councilman McGinn: *(Off Mic)* Gotta be more.

President Friend: Gotta be more here.

Councilman Adams: Don't call me Shirley.

Council Attorney Danks: *(Off Mic)* Keep asking, there will be.

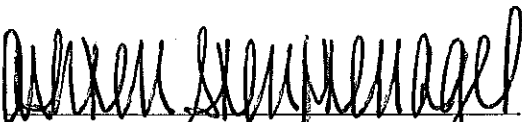
President Friend: I like that. Thank you.

ADJOURNMENT

President Friend: I have a motion for adjournment.

Councilwoman Mosby moved and Councilman Adams seconded the motion to adjourn. Voice Vote. So Ordered.

Meeting adjourned at 5:40 p.m.


Ashten Stenftenagel, Deputy City Clerk


John Friend, President